

Sullivan County NH

Type of meeting: Board of Commissioners Special Meeting Minutes

Date/Time: Tuesday, May 31, 2011; 4pm

Place: Remington Woodhull County Complex, 14 Main Street, Newport NH 03773, 1st Floor, Commissioners' Conference Room

Attendees: Commissioners Bennie Nelson – *Chair*, Jeffrey Barrette – *Vice Chair* and John M. Callum Jr. – *Clerk*; Greg Chanis – *County Administrator*; Ted Purdy – *Sullivan County Health Care Administrator*; and Ross L. Cunningham – *Department of Corrections Superintendent*.

Public Attendees: Anne Nielsen, Suzanne Gottling, and Archie Mountain

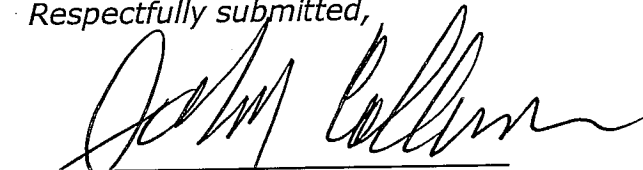
4:00 The Board Chair, Bennie Nelson, opened the meeting.

County Administrator Greg Chanis presented and reviewed a spreadsheet which contained possible budget reductions to the Commissioners proposed Fiscal Year 2012 budget [Appendix A].

After a brief discussion, a **motion was made by Commissioner Barrette and seconded by Commissioner Callum to provide the list of potential reductions to the Executive Finance Committee with an accompanying letter stating that the Commissioners do not endorse these budget reductions but are providing them at the request of the EFC. The motion passed unanimously.**

Commissioner Barrette made a motion to adjourn at 4:25 p.m., seconded by Commissioner Callum. Motion passed unanimously.

Respectfully submitted,



John M. Callum, Jr., Clerk
Board of Commissioners

JC/gc

Date minutes approved: 6/21/2011

FY 2012 Budget Adjustments
EFC Changes and Proposed Commissioners Reductions
5/31/11

Commissioners Proposed Budget as Printed		Revenue	Expense	\$\$\$ Change in Taxes Raised	% Change in Taxes Raised
		29,172,395	29,172,395	725,337	5.45%
Revisions	Acct. #				
Increase Coimunity Transportation \$10,000	10.861.15062		10,000	735,337	5.52%
Reduce Good Beginnings \$5,000	10.861.15072		(5,000)	730,337	5.49%
Add 'Road to Independence' \$3,000	New		3,000	733,337	5.51%
Reduce Claremont Soup Kitchen \$7,500	10.861.15065		(7,500)	725,837	5.45%
Add 'His Helping Hands'	new		4,000	729,837	5.48%
Reduce Community Alliance 'Human Services' -\$1,750	10.861.15056		(1,750)	728,087	5.47%
Reduce Secured Juvenile Transpor' Revenue	10.440.09085	(5,250)		733,337	5.51%
Reduce DOC contract services \$1,000	10.600.12029		(1,000)	732,337	5.50%
Reduce delegation expenses	10.980.17076		(1,000)	731,337	5.49%
Cut Grant Funding 50%			(86,000)	645,337	4.85%
Cooperative Extension P/T Position			(15,000)	630,337	4.74%
HR Education/Training			(3,000)	627,337	4.71%
HR Employee appreciation			(8,000)	619,337	4.65%
Commissioners Legal Expense			(4,000)	615,337	4.62%
DOC Contract Services (Printer lease)			(7,000)	608,337	4.57%
DOC Mental Health Contract (reduce 50%)			(20,000)	588,337	4.42%
DOC Per Diem (Supervise Community projects)			(42,000)	546,337	4.10%
Facilities P/T Maintenance (2 Positions)			(26,000)	520,337	3.91%
SCHC Housekeeping position (Estimate)			(45,000)	475,337	3.57%
SCHC Clerical position			(45,000)	430,337	3.23%
SCHC 1/2 time Activities			(12,500)	417,837	3.14%
Eliminate Conservation District (1/2 year)			(16,250)	401,587	3.02%
				401,587	3.02%